

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Village Board of the Village of Neosho shall be held on **Thursday, February 6, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

### AGENDA

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of January 7, 2025. Minutes are posted on the Village website in the February 6, 2025, packet.
- Public Comment. Any person recognized to speak under Public Comments limited to a period of 3 minutes, unless otherwise authorized by the Village President or presiding officer. Please complete the public comment card.
- President Report.
- Approval of Financial Report with Comparisons and Payment of Bills.
- Fire & EMS Report.  
Statistical Report with Incidents including Training Exercises.  
Status of Equipment.
- Police Dept. Report.
- Cemetery Sexton Report.
- Property Maintenance / Weed Commission Village Board Report.
- Clerk-Treasurer's Report.
  - Election dates.
  - Tax Collections.
  - Park Reservations.
  - Boat Launch.
- DPW Report - Activity Report, including equipment update.

Discuss and/or ACT on the Following:

- Update with possible action of dam, stop logs and dam inspection, and extension of dam maintenance, repairs. DNR Dam Failure Analysis.
- Ordinance 2025-02-06-01, Village Board to Meet on the First Monday of the Month.
- Ordinance 2025-02-06-02, Village Boat Launch and Park Parking Fee.
- Discussion with possible action of Building Inspection Service.
  
- Snowmobile Races.

**Adjournment.** Any person who has a qualifying disability as defined by the American's With

Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at the village hall at 920-625-3086 at least one day prior to the meeting so that any necessary arrangements can be made to accommodate each request. It is possible that members of or a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any other governmental body except by the governing body noticed above.

## **MEETING OF THE VILLAGE BOARD OF NEOSHO**

**January 7, 2025**

President Oldenhoff called the regular meeting of the Village Board of the Village of Neosho to order at 6:30 p.m. Present were President Oldenhoff, Rodriguez, Desmore, Kelsey, and Weynand.

### **Adoption of the December 5, 2024, minutes.**

**Motion (Rodriguez/Weynand) to approve the minutes as corrected. Motion carried unanimously.**

### **Public Appearance and Comments.**

Mike Weynand commented he has served eleven terms since serving in the 1990s. He was the co-founder of the historical society. Decided not to run since serving about thirty years. Happy to step down and has had a couple trips and it is time to step down.

Oldenhoff complimented Weynand and commented on the flags and patriotic ambiance when coming into the Village is due to Mike Weynand's legacy to preserve and keep going. Weynand served on the Fire Department and as Cemetery Sexton for many years. Very much appreciated.

### **President Report.**

President Oldenhoff is working on a dumpster on 132 East Lehman Street. Derrick Wagner is remodeling. Any issue with on the road for two weeks. Oldenhoff gave the green light. Discussion ensued to mark with reflectors. Oldenhoff will communicate with stroble. The PD door has an issue. Oldenhoff will look at Menards and prefer not to redo the frame. Oldenhoff had discussed with Erlich but Erlich was busy. Oldenhoff is pushing with Barb Dittrich for Budget motions for the Village to get money for the dam. Asking for infrastructure money. Fundraising event for dam, touching base with On the Rocks for the event on June 13 for the water cross. May need larger banners for fundraising with the dam. Oldenhoff reaching out to the school for RV parking on the grass. We would charge for parking of the RVs. Same group was just in Singapore and is world wide. Oldenhoff discussed moving the meeting date to the first Monday of the month. Would come back as an ordinance change.

### **Approval of Financial Report with Comparisons and Payment of Bills.**

Motion (Rodriguez/Oldenhoff) to approve the financial report. Motion carried unanimously.

### **Fire & EMS Report**

Fire Chief Chapman read the Fire Department report. 30 active members, 7 associate members, training, Saturday drills. He reviewed the training. Busy with calls. Eight fire calls, six were structure fires, five ems calls, total hours 414 hours. He reviewed the equipment maintenance and repairs. He is looking for grants. New equipment runs 600K to 1.2 million. New locks for the doors were purchased and will be installed this weekend.

The village needs to pay for the generator. Up thirty calls from last year. Up for a DSPS audit. The County is looking to update the radio system. Weynand commented on drones. Oldenhoff commented on Connie and John Herbst home that was lost, the Horicon Bank was the collection site for them. Any personal belongings or money for them is appreciated. Could be a space heater or wood burner.

### **Police Department Report.**

The Police Statistics Report was read by Police Chief Linzenmeyer. Fisher Transport is using their Jake brake / compression brakes.

There were accidents and run offs, animal complaints, drug arrest, theft, parking issues. They are parking enforcement sporadically when needed and concern for plowing.

He has been looking into cutting the cost of the phone, internet and wify. He has Verizon to go on a state contract. This will save about \$480. He is working with charter on the internet and they need a static IP address. Charter is offering good price on in house. He is reviewing for cost savings. The attorney change is in place to Mike Devitt.

### **Cemetery Sexton Report.**

No report.

### **Property Maintenance / Weed Commission Village Board Report.**

Rip rap from the dam to the bar, now is the time with ice to get into cutting. Wants to buy a trimmer/cutter. Rodriguez will look in garage.

### **Clerk – Treasurer Report.**

Election dates are February 18 and April 1.

For February looking at the race of State Superintendent of Public Instruction.

37% of taxes have been collected or \$314,493, and will be disbursed to taxing jurisdictions. Of that amount 82,761 is the Village portion.

Recodification. I would like to see all of the Village ordinances listed on the Village website. Most of the ordinances are on the Resolution / Ordinance page; however, recently I have found that there were some very past ordinances not all included.

Park Reservations. There are two park reservations to date, June 14 weekend and June 21 weekend. Carpfest is June 7 and tractor pulls for September 13.

Boat Launch. It would be possible to allow payments at the launch via a government on-line payment site. This same site would allow for other types of payments such as dog license, permits, park reservations, and taxes. The fee is very low. This past tax season had more than ten residents asking if we take credit card / electronic check type payments. Oldenhoff likes the idea of a pass with a sticker.

**DPW Report.**

The snow blower the manual pull was repaired and is not running good. Wes and Mark repaired. Sunday there was a guy with a trailer and motor bikes. Could use for parking.

No dam updates. Pick dates for draw down and inspection. Discussion ensued as the April or May. Desmore would agree with May except what if something happens and we have to do a repair. Should we look at August / September? Discussion ensued of August 27 and back up as September 13. Dates of October 20<sup>th</sup> is the completion date. Endangered reptiles are October. **Discussion ensued of August 27 and September 17.** Desmore will discuss with Roth.

Had a lengthy discussion of building inspection service with General Engineering. The Village has contracted with General Engineering. They are interested and we may need a special meeting. We are not alone in the quest for a service. Larger companies are letting the small municipalities go. Would the Village consider a person rather than a company?

**\$500 was donated dam fund from Thomas Mueller. Mary and Tom Schaefer donated \$200.**

Motion to adjourn (Rodriguez/Weynand) 7:40 pm. Motion to adjourn.

Respectfully Submitted,  
Deanna Braunschweig, Clerk-Treasurer

**ORDINANCE NO. 2025-02-06-01**

**AN ORDINANCE AMENDING 2-2-9 REGULAR MEETINGS ( a ) FOR THE VILLAGE OF NEOSHO**

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The Village Board of the Village of Neosho, Dodge County, Wisconsin, do ordain as follows:

**Section I:** Section 2-2-9 Meetings, Section ( a ) is amended as follows:

**(a) Regular Meetings.**

**(a)Regular Meetings.** The first organizational regular meeting of the Village Board shall be held on the first regular meeting in May, the first Monday, of each year, in the Municipal Building at 6:30 p.m. Thereafter, regular meetings shall be held in the Municipal Building at 6:30 p.m. on the First Monday of each month, or at such other times as the Village Board may direct, except that where a regular meeting falls on a legal holiday or election day such meeting shall be held on an agreed upon evening at the regular hour. When the Village Board designates a date and time for the regular Board Meeting, notice thereof shall be posted at the Municipal Building in the Village of Neosho and Village website.

**Section II – Effective Date**

This ordinance shall take effect and be in full force on upon its passage and the day after posting.

Adopted: February 6, 2025

Vote: Ayes:      Nays:     

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Chris Oldenhoff  
Village President

ATTEST:

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Deanna B. Braunschweig  
Village Clerk